



# Bridge Preparatory Charter School

## Executive Committee Meeting

Published on May 8, 2021 at 12:32 PM EDT

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### Date and Time

Wednesday May 12, 2021 at 7:30 AM EDT

### Location

Dial in: (701) 802-5114

Passcode: 5094595#

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes 3/10/21
  
- D. Review Notes from 4/14/21 Executive Committee Meeting  
\*These are notes not minutes
  
- E. Approve Minutes from 4/26/21
  
- F. Welcome from Chair

## **II. Executive Committee**

### **A. Staff Salary**

1. Proposed Staff Salary Increases - what should we do for this year?
2. Sign on bonus - should we have a re-sign bonus? If so, what is the amount?
3. Stipend for Fahron to acknowledge extra work over summer
4. Executive Director evaluation & salary
5. Ensure teacher salaries when hired are aligned for future

## **III. Committee Updates**

### **A. Academic**

### **B. Governance**

### **C. Finance**

## **IV. Executive Director Update**

### **A. ED Update**

## **V. Other Business**

## **VI. Closing Items**

### **A. Adjourn Meeting**